

CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number _____

Meeting Type: Regular

Meeting Date: 9/25/2014

Action Requested By:
Public Transit

Agenda Item Type
Resolution

Subject Matter:

Resolution to extend the contract with the Mental Health Center to provide public transit services. Reference Res# 13-760 09/26/2013

Exact Wording for the Agenda:

Resolution to modify the agreement with Huntsville Madison County Mental Health Center to provide public transit services.

Note: If amendment, please state title and number of the original

Item to be considered for: Action

Unanimous Consent Required: No

Briefly state why the action is required; why it is recommended; what Council action will provide, allow and accomplish and; any other information that might be helpful.

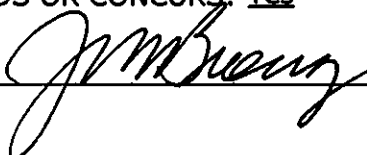
This resolution authorizes the City to modify the contract to provide transit services to the Mental Health Center Adult Day Treatment clients by extending the agreement until 12/31/2014 while a new agreement is drafted.

Associated Cost: 0.00

Budgeted Item: Not applicable

MAYOR RECOMMENDS OR CONCURS: Yes

Department Head: _____



Date: _____

9-23-14

RESOLUTION NO. 14-

BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that the Mayor of the City of Huntsville is hereby authorized, requested and directed to enter into an and effectuate all terms of an agreement modification, on behalf of the City of Huntsville, a municipal corporation in the State of Alabama (herein, in the "City"), by and between The City of Huntsville and The Huntsville Madison County Mental Health Center, which said agreement is substantially in words and figures similar to that certain document attached hereto and identified as, "Agreement between the City of Huntsville and the Huntsville Madison County Mental Health Center", consisting of a total of 2 pages, with the signature of the President or President Pro-Tem of the City Council, and the date of September 25, 2014, appearing on the margin of the first page, an executed copy of said document being permanently kept on file in the Office of the City Clerk-Treasurer of the City of Huntsville, Alabama.

ADOPTED this the 25 day of September, 2014.

President of the City Council of
the City of Huntsville, Alabama

APPROVED this the 25 day of September, 2014.

Mayor of the City of Huntsville,
Alabama

STATE OF ALABAMA

Modification No. 1 to the Agreement Between the City of Huntsville and the Huntsville-Madison County Mental Health Center dated September 26, 2013, as adopted and approved by the City Council of the City of Huntsville by Resolution No. 13-760

THIS MODIFICATION IS MADE TO THE AGREEMENT entitled "Agreement between the City of Huntsville, Department of Parking & Public Transit and the Huntsville Madison County Mental Health Center dated September 26, 2013" as referenced above and is entered into on this the 25th day of September, 2014 by and between the City of Huntsville, Alabama (City) and the Huntsville-Madison County Mental Health Center (Center).

WHEREAS, the parties entered into the above-referenced agreement in order to provide transportation services to the Adult Day Treatment Clients of the Center; and

3. All other terms and conditions of the Agreement remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have entered into this agreement, consisting of this page and one (1) preceding pages, on the 25th day of September, 2014.

THE CITY OF HUNTSVILLE, ALABAMA

DATE: _____

By: _____
Tommy Battle,
Mayor

ATTEST:

By: _____

**Huntsville-Madison County Mental
Health Center**

DATE: 09.22.14

By: Brian W. Davis
Executive Director

ATTEST:
By: May C. Joline

ROUTING SLIP CONTRACTS AND AGREEMENTS

Originating Department: Public Transit

Council Meeting Date: 9/25/2014

Department Contact: Kim Smith

Phone # 256-427-6831

Contract or Agreement: Agreement Modification with Huntsville--Madison County Mental Health Center

Document Name: Agreement with Huntsville-Madison County Mental Health Center

City Obligation Amount: 0

Total Project Budget: 0

Uncommitted Account Balance: 0


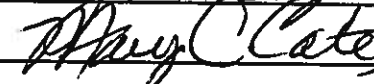
Account Number: 01-8700-3098-3470

Procurement Agreements

<u>Not Applicable</u>	<u>Not Applicable</u>
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Grant-Funded Agreements

<u>Federal Transit</u>	Grant Name: Section 5307 Operating and Capital Grant
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Department	Signature	Date
1) Originating		9-23-14
2) Legal		9-24-14
3) Finance		
4) Originating		
5) Copy Distribution		
a. Mayor's office (1 copies)		
b. Clerk-Treasurer (Original & 2 copies)		